City of Annapolis

Alcoholic Beverage Control Board August 1, 2012

The Regular Meeting of the Alcoholic Beverage Control Board of the City of Annapolis was held on August 1, 2012 in the City Council Chamber. Chair Leonard Berman called the meeting to order at 7:05 p.m.

Present: Chair Leonard Berman, Vice Chair Lawrence Harris, Jr, Members

Catherine Shultz, Valerie Miller

Staff: Assistant City Attorney Gary Elson

Member Miller moved to approve the Journal of Proceedings of July 11, 2012. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

• BOATYARD BAR & GRILL – Special Event, October 5, 2012

Request for extension of licensed premises during a special event to be held in the back parking lot of premises for the first Boatyard Bar & Grill Clambake benefit event.

Licensee, Richard Franyo presented the request and answered questions addressed by the Board.

Lee Tawney, Executive Director of the National Sailing Hall of Fame was also present and answered questions from the Board.

Member Miller moved to approve the request for an extension of licensed premises during a special event to BOATYARD BAR & GRILL from 6:00 p.m. to 10:00 p.m. on October 5, 2012. Seconded. CARRIED on voice vote.

• NAVAL ACADEMY ATHLETIC ASSOCIATION – Special Events, Aug. & Sept.

Request for Special Class C, One Day liquor license to be held on August 12, 2012 for Baltimore Ravens Practice event at the Navy-Marine Corps Stadium.

Bill Givens, Associate Athletic Director, was present and answered questions addressed by the Board.

Curtis Bland, General Manager for Sodexo Sports & Leisure Concessionaires was also present and answered questions from the Board.

Vice Chair Harris moved to approve the application for a Special Class C, One Day liquor license for *beer only* to NAVAL ACADEMY ATHLETIC ASSOCIATION from 3:30 p.m. to 7:00 p.m. on August 12, 2012. Seconded. CARRIED on voice vote.

Request for Special Class C, One Day liquor license during a special event to be held on August 31, September 1 and 2, 2012 for Drum Corps Marching Band event at the Navy-Marine Corps Stadium.

Member Shultz moved to approve the application for a Special Class C, One Day liquor license for *beer only* to NAVAL ACADEMY ATHLETIC ASSOCIATION from 12:00 p.m. to 8:00 p.m. on August 31, and September 1, 2, 2012. Seconded. CARRIED on voice vote.

FADO IRISH PUB & CARPACCIO TUSCAN GRILLE – Special Event, Sept. 1

Joint request for an extension of licensed premises to include full courtyard at Park Place during Navy vs Notre Dame viewing event with outside courtyard serving stations

Licensee, Greg Algie for Fado Irish Pub and Gabriel El Haddad, General Manager for Carpaccio Tuscan Grille were present and answered questions addressed by the Board.

Spoke in opposition to the application:

Brenda Desjardins, 14 German Street, Annapolis, Maryland 21401

No one else from the general public spoke in favor or in opposition to the application.

Vice Chair Harris moved to approve, contingent upon receiving prior to the event, specific detail information as follows: (1) noise levels be in compliance with City Code requirements and Special Exception approvals, (2) advertise that parking is available at Park Place, (3) licensees to be in contact with German Street neighbors, (4) licensees provide specifics regarding the handling of the fencing, security and outdoor television screen set up, the request for an extension of licensed premises to include full courtyard at Park Place during Navy vs Notre Dame viewing event with outside courtyard serving stations to FADO ISRISH PUB and CARPACCIO TUSCAN GRILLE from 8:00 a.m. to 3:00 p.m. on September 1, 2012. Seconded. CARRIED on voice vote.

• ST. MARY'S PARISH – Wine & Arts Festival, September 3, 2012

At Board's request amending of ABCB One Day liquor license approval for St. Mary's September festival event by deleting anticipated vendor permit condition.

Member Miller moved to amend the motion of June 6, 2012 regarding the application request for a Special Class C, One Day liquor license to ST. MARY'S PARISH on September 3, 2012 by deleting the vendor permit condition. Seconded. CARRIED on

voice vote.

SPECIAL ORDER OF BUSINESS

• ELECTION OF ABCB OFFICERS

Annual election of ABCB officers

Member Harris moved to nominate Member Berman as the Chairman of the Alcoholic Beverage Control Board. Seconded. CARRIED on voice vote. Member Miller moved to close the nomination. CARRIED on voice vote.

Member Shutlz moved to nominate Member Harris as Vice Chairman. Seconded. CARRIED on voice vote. Member Miller moved to close the nomination. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting adjourned at 8:26 p.m.

Theresa Bucalo, CMC Deputy City Clerk